Agenda Village of Roaming Shores Council Meeting Tuesday, May 17, 2011

Village Office-7:00 PM

Call to Order Invocation

Pledge to the Flag

Roll Call

Minutes to the Previous Meeting: April 19, 2011 and May 3,2011

Visitor's Comments

Treasurer's Report: Leeann Moses

Mayor's Report: John Ball

Village Administrator's Report : Kevin Grippi

Rome Rock Association Liaison

Police Chief's Report: Randy Rasmussen

Committee Reports:

Planning/Zoning
Village Hall Building Committee
Finance/Audit Committee
Lake Dam/Stormwater Committee
Personnel Committee
Safety Committee
SCAD/Utility
Roads
Community Development
Records

Old Business

- Village Hall Project
- ❖ Water meter project/Lift station replacement project
- NIMS Classes

New Business

- Village Hall Dedication Ceremony
- Council of Villages Meeting

ORDINANCE 506-01-11: Amending the Definition of Junk in the Codified Ordinance (3rd)

ORDINANCE 512-04-11: Prohibiting Exotic Animals with the Village Limits (2nd)

ORDINANCE 513-04-11: Amending the Zoning Code to Comply with State Provisions (2nd)

ORDINANCE 514-05-11: Authorizing the Mayor/Administrator to put out for Bid the Purchase for Two Police Cars (1st)

ORDINANCE 515-05-11: Repealing Ordinance 484-09-09 Salary of the Mayor(1st)

ORDINANCE 516-05-11: Ordinance to accept Bids for Health Insurance for Employees (1st) ORDINANCE 517-05-11: Amendment to the Zoning Code authorizing Conditional Use to the

Marina for rental of Moving/Hauling Vehicles (1st)

Bills for Approval of Payment

Any Other Council Business

Visitor's Comments

Adjournment